Internal Case Management System Worksheet - Internal Affairs Log				Top	Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE					Group CC-COMMAND CENTER Date of This Report 07/21/2019	
Date Reported 07/21/2019	Date Assigned	IAB Log No 2019-28053			Folder Type					Follow-Up No.	Worksheet Tracking No. 3922159
Date/Time Repo 07/21/2019 02:1		SOL Dat 10/30/20			Occurrence From 04/30/2019 02:22		ime		Occurrence 1 04/30/2019 02		
Contact Type Source LAB DISCREPANCY				Source Number				Position Num OTHER	nber		
Person's Last N		Ž.					Role REPORT		Status JNIFORM MEMBE	R OF SERVICE	Res. Pct.
Anonymous Anonymous#				#	Call Back Code			Code		-	
MOS TAXID 935800		Command 563-FORENSIC INVESTIGATIONS DIV Rank LT 000000									
Appointment D 07/01/2004	ate				Years Employed 15						
Nickname/Alias	/Middle Name							•			
This Person an	d Subject Live	Together	Identify Subj	ect?		This Pe	rson State	es Subject is	3		
On Duty			In Uniform		Squad Chart			ı	Primary Assignment		
PERSON TESTS	S										
Person's Last N GRIFFIN, JULIA		8			Role SUBJECT		Status UNIFOR	M MEMBER	OF SERVICE	I	Res. Pct.
MOS TAXID 944614		mmand 1-121 PRECING	т	Rank SGT	Shield 01119		6	3			
Appointment D 07/09/2007	ate				Years Employed 12						
Nickname/Alias	/Middle Name						1				
On Duty	In !	Uniform		Squad	Chart		Primary	Assignmen	t		
PERSON TESTS	S										

ΑI	legations										
Ĺ	Full Allegation Invoice Discrepancy - La Substance	b - Controlled	Classification Abuse of Dept Regulations	1	Allegation Index /oucher Discrepancy	Allega Date 07/21/	2000000	Finding -	Finding Date	Allegatio Removed	
Comments										100	J.
2	Full Allegation Report Incomplete/Inacc	urate - Property	Classification Abuse of Dept Regulations	1	Allegation Index MP-Invest. ncomp./Improper	Allega Date 07/21/		Finding -	Finding Date	Allegation Removed	
ĵ	Comments			•					4		•
_	20 SC 2007 CHO 2007 C				The or		Transport statemen				Flower sections
	erson's Last Name, First ERGUTI, DIANA	M.I.			Role SUBJECT		Status UNIFOR	м мемв	ER OF SER	VICE	Res. Pct.
	OS TAXID 4679	Command 121-121 PRECIN	NCT	Rank POF	Shield 17813		6				<u>, </u>
	ppointment Date /18/2017	•			Years Employed 2		1				
۷i	ckname/Alias/Middle Na	ime									
Oi	n Duty	In Uniform		Squad	Chart		Primary	Assignm	ent		
PE	ERSON TESTS				•						
	LC 60										
¥1	legations		Trace see we	T.	ma 12 2	Tese	- 1	and the		Torre 100	1000 00
	Full Allegation Invoice Discrepancy - La Substance	b - Controlled	Classification Abuse of Dept Regulations		Allegation Index /oucher Discrepancy	Date 07/21/	Secretary and the secretary	Finding -	Finding Date	Allegation Removed NO	
	Comments		50			6.7	22			De:	,
2	Full Allegation Report Incomplete/Inacc Clerk Invoice	urate - Property	Classification Abuse of Dept Regulations	1	Allegation Index MP-Invest. ncomp./Improper	Allega Date 07/21/		Finding -	Finding Date	Allegatio Removed	
	Comments		•	•						•	•
n	cident Documents										
	cident Documents			Prope	erty Status						
r	operty			Prope	erty Status						
Pr	500	Evidence O	allostion Toom	3 Section 2018	erty Status			14/1-	Responde	4	ECT/CSU Run No.

ATTACHMENT Incident Location List I Location Type | Jurisdiction | In or Near NYPD | PCT | Common Locations Outside of NYC

Incident Location	cident Location List										
1 Location Type OCCURRENCE	OCCURRENCE		In or Near NYPD Command 121 121 PRECINCT	PCT -	Common Locations Outsid	e of NYC					
Address Location	Location Within	Street	City	State NY	Zip	Apt#					
Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known					
From	Occurrence/Effective On or From 04/30/2019 02:22 O4/30/2019 02:45			Statement of Details Specific to this Location							

Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On Sunday July 21, 2019 at 02:19 hours, I Detective Moy, received the following Lab Discrepancy, Laboratory # from Lt. Strong (#935800), which states the following:

PETS Invoice:

Invoicing Officer: PO. Nerguti, tax# 964679 Supervisory Officer: Sgt. Griffin tax# 944614

Discrepancy:

Description of Discrepancy:

Invoice # ists Item #1 as (85) alleged other narcotics. Found (84) round, white tablets imprinted "E65" and (3) round, white tablets imprinted "R35". Total (87) units.

Invoice # lists item#2 as (142) alleged other narcotics. Found (140)round, white tablets imprinted "R35" and (3) round, white tablets imprinted "E65". Total (143) units.

ICMS query yielding no prior logs generated.

Lab uploaded.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I.	Role	Status	Res. Pct.

GRIFFIN, JULIA A			SUBJECT	UNIFORM MEMBER OF SERVICE
MOS TAXID 944614	Command 121-121 PRECINCT	Rank SGT	Shield 01119	
Appointment Date 07/09/2007			Years Employed 12	
Nickname/Alias/Mi	ddle Name			

Α	llegations										
1	Full Allegation Invoice Discrepancy - Lab - Controlled Substance	17 Carlot	Allegation Index Voucher Discrepancy	Allegation Date 07/21/2019	Finding 12 - Unsubstantiated	No. of Control of Cont	Allegation Removed NO	Allegation Disposition			
	Comments The Undersigned speke to B.O. Negri	ıti Tav#064670 who etr	ated that item # 1 youshe	rod as 95 Dillos	alleged pareeties. Ite	m #2 vouchore	od as 142 Pillos o	ther pareeties all			

The Undersigned spoke to P.O Negruti Tax#964679 who stated that item # 1 vouchered as 85 Pilles alleged narcotics, Item #2 vouchered as 142 Pilles other narcotics all were small small and deformed with small lettering had to be read.

1	2 Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation	ı
	Report Incomplete/Inacc	curate - Abuse of Dept	IMP-Invest.	Date	12 -	Date	Removed	Disposition	1
1	Property Clerk Invoice	Regulations	Incomp./Improper	07/21/2019	Unsubstantiated	08/02/2019	NO		J

Comments

The Undersigned spoke to Sgt. Griffin Tax#944614 who stated she signed off in the vouchered that item # 1 vouchered as 85 Pilles alleged narcotics, Item #2 vouchered as 142 Pilles other narcotics all were small small and deformed with small lettering had to be read.

Person's Last Name, First M.I. NERGUTI, DIANA			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 964679	Command 121-121 PRECINCT	Rank POF	Shield 17813		
Appointment Da 10/18/2017	ite	•	Years Employed 2		
Nickname/Alias/	Middle Name			1	

Allegations

1 Full Allegation Invoice Discrepancy - Lab - Controlled Substance Classification Regulations Classification Abuse of Dept Regulations Allegation Index Voucher Discrepancy Date 07/21/2019 Finding 12 - Unsubstantiated Principle										
	Comments The Undersigned spoke to P.O Negruti Tax#964679 who stated that item # 1 vouchered as 85 Pilles alleged narcotics, Item #2 vouchered as 142 Pilles other narcotics all were small small and deformed with small lettering had to be read.									
	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice Classification Abuse of Dept Regulations Allegation Index IMP-Invest. Incomp./Improper Incomp./Improper Inding 12 - Unsubstantiated Incomp./Improper Inding 12 - Unsubstantiated Incomp./Improper Inding 12 - Unsubstantiated Incomp./Improper Inding									

Comments

The Undersigned spoke to P.O Negruti Tax#964679 who stated that item # 1 vouchered as 85 Pilles alleged narcotics, Item #2 vouchered as 142 Pilles other narcotics all were small small and deformed with small lettering had to be read.

Reporting Officer:		Name MOY DIANNA		Tax Reg. No. 950856		Command CC-COMMAND CENTER
Reviewing Supervisor:		Date Reviewed 07/26/2019	Date of Next Review	Name DARIO MICHAEL		
Endorser:	Rank CPT	Name GRAHAM SHANNON	Tax Reg. No. 928411	Command ADM-ADMINISTRATION	DateTime Reviewed 07/21/2019 03:03	Status
	Comments	_	-	-		
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION	DateTime Reviewed 07/26/2019 11:50	Status
	Comments OG-121					